

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

ST. CLAIR INTELLECTUAL PROPERTY)	
CONSULTANTS, INC.,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 05-273 JJF
)	
MIRAGE SYSTEMS, INC. <i>et al.</i> ,)	
)	
Defendant.)	
)	

STIPULATION AND ORDER

Pursuant to Fed. R. Civ. P. 41(a), Plaintiff St. Clair Intellectual Property Consultants, Inc. (“St. Clair”), Defendant Eastman Kodak Company (“Kodak”), and Defendant Mirage Systems, Inc. (“Mirage”), having entered into a settlement agreement and each having executed it and the exhibits thereto, hereby stipulate to:

- (1) Dismissal with prejudice of all of St. Clair’s claims againstK odak and Mirage in this action; and
- (2) Dismissal with prejudice of all of Kodak’s and Mirage’s counterclaims in this action.

Each party will bear its own costs and attorneys’ fees.

/s/ Patricia P. McGonigle
George H. Seitz, III (No.66 7)
Patricia P. McGonigle, Esquire (No. 3126)
SEITZ, VAN OGTROP & GREEN
222 Delaware Avenue, Suite 1500
P.O. Box 68
Wilmington, DE 19899
(302) 888-0600
gseitz@svglaw.com
pmcgonigle@svglaw.com

/s/ Collins J.S eitz, Jr.
Collins J. Seitz, Jr. (#2237)
CONNOLLY BOVE LODGE & HUTZ LLP
1007 North Orange Street
P.O. Box 2207
Wilmington, DE 19899
(302) 658-9141
cseitz@cblh.com

OF COUNSEL:

Ronald J. Schutz

Jake M. Holdreith

Becky R. Thorson

Carrie M. Lambert

Kimberly G. Miller

ROBINS, KAPLAN, MILLER & CIRESI
L.L.P.

2800 La Salle Plaza

800 LaSalle Avenue

Minneapolis, MN 55402

(612) 349-8500

ATTORNEYS FOR PLAINTIFF

**ST.C LAIR INTELLECTUAL PROPERTY
CONSULTANTS, INC.**

Dated: May 16, 2008

OF COUNSEL:

Michael J. Summersgill

WILMER CUTLER PICKERING

HALE AND DORR LLP

60 State Street

Boston, MA 02109

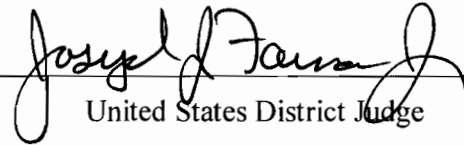
(617) 526-6000

ATTORNEYS FOR DEFENDANTS

**EASTMAN KODAK COMPANY AND
MIRAGE SYSTEMS, INC.**

Dated: May 16, 2008

SO ORDERED this 19 day of May, 2008


United States District Judge